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DISTRICT OF DELAWARE

2008 JUL 18 AM 9:51

*SS*

**Jennifer Brunner**  
Secretary of State  
State of Ohio

**PROOF OF SERVICE**

Date of Service: July 9, 2008

Case Number: 08-337

Omega Consulting **VERSUS** Lee Way Holding Company

The Secretary of State of Ohio received service of process, notice or demand as the statutory agent for Lee Way Holding Company at P. O. Box 12750, Oklahoma City, OK, 73108 under Section 1703.19 of the Ohio Revised Code. Service was forwarded via certified mail to the address shown on the company's last franchise tax report filed in this state. The Secretary of State has fulfilled its statutory obligation under the Ohio Revised Code, and service upon the company shall be deemed to have been made.

Sincerely,

*Jennifer Brunner*

Jennifer Brunner  
Secretary of State

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